

Stephen F. Austin State University  
Faculty Senate Meeting # 231  
May 12, 1993

## MINUTES

### I Call to order

The meeting was called to order by incoming Chairperson Suzy Weems at 3:45 PM for the purpose of electing officers for the coming year and to establish standing committees. Chairperson Weems welcomed the new members of the Senate and asked them to introduce themselves.

### II Election of officers

- A. Nominees for Chair-elect were Sen. C. Barton and Sen. C. Jones. The first ballot ended in a tie. On the second ballot, Sen. C. Barton was elected.
- B. Sen. Jere Jackson was elected to the office of Secretary of the Senate.
- C. The Senate chose Hebe Mace to fill the office of Treasurer.
- D. Dale Perrite was appointed to the post of Faculty Senate Parliamentarian.

### III. New business

A. Interest and preference forms for committee membership were distributed by Chairperson Weems. The basic calendar used by the Senate in previous years was retained. The Executive Committee meets on the first Wednesday of the month. Faculty Senate meetings will be held on the second Wednesday of each month.

B. Sen. Clark raised a constitutional point about the election of members and officers who run unopposed. Chairperson Weems promised to attend to that matter before the next elections.

### IV. Adjournment

A flurry of motions to adjourn was followed by a flurry of seconds. The motion was adopted.

Respectfully submitted,

  
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C. P. Barton, Secretary